

E.J. FACE, JR.  
COMMISSIONER OF  
FINANCIAL INSTITUTIONS

# COMMONWEALTH OF VIRGINIA



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## STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

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### WEEKLY INFORMATION BULLETIN

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May 25, 2018

#### SECTION I

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: [CorporateStructure@scc.virginia.gov](mailto:CorporateStructure@scc.virginia.gov). Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

#### SECTION II

Section II of the bulletin is a record, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency  
Northeastern District Office  
Director for District Licensing  
340 Madison Avenue, Fifth Floor  
New York, New York 10017-4613

**SECTION I**

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
05-10-18	Touchstone Bank Prince George, VA	701 Virginia Avenue Clarksville, Mecklenburg County, VA	Opened
05-21-18	Virginia Commonwealth Bank Kilmarnock, VA	300 32 <sup>nd</sup> Street City of Virginia Beach, VA	Approved

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

**BRANCH RELOCATIONS**

05-22-18	HSBC Bank USA, N.A. Tysons, VA	From: 415 John Carlyle Street Alexandria, VA To: 1700 Diagonal Road Alexandria, VA	Approved
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